

2 entered, you should have just written a check for
3 \$3,500.

4 **MR. DiCLAUDIO:** Easier said than done,
5 Judge.

6 **THE COURT:** All right.

7 **MR. DiCLAUDIO:** So I just wanted to
8 address the part where you think I'm being
9 disrespectful. There were dozens of calls to Mr.
10 Henry, and I wouldn't say the ball was dropped, but I
11 just thought they were going to let it go, so to speak,
12 when I didn't hear back for about a year when we tried
13 to settle the matter for, like, the 1,300 that I may or
14 may not have owed.

15 So let's fast forward to them filing the
16 sanctions order, because you permitted me, even though
17 you told me not to, to give you a little bit of
18 background, and thank you for allowing me to do that,
19 sir.

20 **THE COURT:** You're welcome.

21 **MR. DiCLAUDIO:** So now we'll go to where
22 they're sending me the notice. One of the -- I was on
23 the bench on all of the days you listed. I still have
24 seventeen vacation days left from this year. I'm a
25 diligent judge. I start at 9:00. I work all day. I

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2 run what's called "the smart room." We have a hundred
3 cases a day. And I could have easily taken a day off.
4 Mr. Henry knew my phone numbers, my e-mail addresses,
5 and my address. He's sending it -- one of them went --
6 I moved chambers -- to my old chambers, I think.

7 **THE COURT:** How long have you been a
8 judge?

9 **MR. DiCLAUDIO:** I'm going on my fifth
10 year starting in January.

11 **THE COURT:** Wait, wait, wait. So you
12 became a judge what year?

13 **MR. DiCLAUDIO:** '15.

14 **THE COURT:** 2015?

15 **MR. DiCLAUDIO:** Yes, sir. January 15th,
16 I believe.

17 **THE COURT:** Wait. And this judgment was
18 entered -- hold on. This judgment was entered
19 April 2016.

20 **MR. DiCLAUDIO:** Sent to somewhere else
21 other than me.

22 **THE COURT:** Wait. April 2016.

23 **MR. DiCLAUDIO:** Correct. If you see
24 where it was sent, Judge, it's not sent to me.

25 **THE COURT:** And I think back then you

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were making 175,000 a year.

MR. DiCLAUDIO: It's not the amount I'm making. It's the knowledge that there was something, a judgment against me. I have no idea, Judge. I know that you think some kind of way we've already kind of predisposed it. That's why I tried -- if I don't know there's a judgment, how can I respond to it?

THE COURT: I know they're sending letters to you at the justice center. I see it.

MR. DiCLAUDIO: We're talking '18.

THE COURT: Yeah.

MR. DiCLAUDIO: We're talking '16, '17, they're sending every letter to Two Penn Center. No suite number, not to my home, not to if everybody on the planet knows I'm a judge. They're not sending it to me.

THE COURT: What court do you sit in?

MR. DiCLAUDIO: Criminal court, sir. I have never done a civil case in my life.

MR. SUPRENUK: Your Honor, can I just point out that it's the Court that sends notices of judgments also under Rule 236.

THE COURT: Yeah.

MR. DiCLAUDIO: I'm saying I received no

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notice until someone tells me --

THE COURT: Did you practice criminal law before you became a judge?

MR. DiCLAUDIO: That's all I did. I was a prosecutor for four, defense attorney for 22 or three.

THE COURT: So they put you in criminal court since you've been a judge?

MR. DiCLAUDIO: Yes, sir. And I run a smart room.

THE COURT: That makes sense.

MR. DiCLAUDIO: For a change.

THE COURT: Yeah.

MR. DiCLAUDIO: So, one of the ways -- I think the first time I found out --

THE COURT: Usually, they put new judges in family court.

MR. DiCLAUDIO: They actually had me running three different sections. I had a lot of experience.

THE COURT: All right.

MR. DiCLAUDIO: So, one of the ways I found out about this is someone was in the courtroom and said you just had a judgment and they're talking

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2 about your case. I'm on the bench. One of the lawyers
3 was in Montgomery County and came and told me, like,
4 after the fact. I'm like, what do you mean I have a
5 case? For which, I immediately called Mr. Henry
6 saying, I thought -- like, there was a period of time
7 that past.

8 If Your Honor thinks that I disrespected
9 Your Honor intentionally, I can assure you it wasn't.
10 If you think I should've been more diligent, then I'll
11 accept that responsibility. But to think that I didn't
12 come up here for any reason other than not having
13 knowledge or I think there was one time I went to ask
14 for a continuance and I think my secretary, which she
15 can come up and testify to, was suppose to continue the
16 case. But at all times when I found out about it, I
17 talked to Mr. Henry, and we thought we were going to
18 resolve this short of today.

19 As a matter of fact, even yesterday, we
20 thought we were going to resolve when counsel, sitting
21 at bar, was suppose to send me a proposal. When I got
22 here, I'm like where's the proposal? He said I
23 e-mailed it to you. I'm like I'm still waiting for it.
24 He said I sent it, and I still haven't received it.

25 **MR. SUPRENUK:** We didn't even hear from

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Mr. DiClaudio until yesterday afternoon.

MR. DiCLAUDIO: Not true.

MR. SUPRENUK: We hadn't heard a peep from him before that.

MR. DiCLAUDIO: Not true.

MR. SUPRENUK: Absolutely true.

THE COURT: Go ahead. Are you almost done? Go ahead.

MR. DiCLAUDIO: (No response.)

THE COURT: Go ahead.

MR. DiCLAUDIO: I'm thinking, Judge, how I wanted to respond. I'm just taking a breath.

THE COURT: I didn't know. Go ahead.

MR. DiCLAUDIO: I was taking a deep breath, sir.

THE COURT: Go ahead.

Because you were about to interrupt him. I don't want you to interrupt him.

Go ahead.

MR. DiCLAUDIO: In sum, Your Honor, there was no disrespect meant to this Court.

THE COURT: I understand.

MR. DiCLAUDIO: In addition to that, I had a business when I was pre-judge. I owned a company

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2 which bought and sold tickets to events nationally. I
3 had to divest myself from that when I became a jurist.

4 There was a contract dispute that has
5 been resolved and my house was involved in a sale,
6 stucco issue. There was a brief period, I called
7 Mr. Gracie, despited counsel, where I contemplated
8 filing for bankruptcy and eventually I did, which would
9 have stayed all the proceedings in or about the time
10 we're talking about, which counsel knew about. So, in
11 and thereabout, I don't know if it's between two or
12 three or three and four for a period of a few months,
13 they weren't allowed -- from my understanding, I've
14 never done bankruptcy law -- not allowed to collect a
15 debt. And I thought the proceedings were stayed until
16 I resolved that matter. So there was a combination of
17 lack of service, a bankruptcy, and no knowledge at all.

18 So, if Your Honor thinks it's
19 intentionally, why would I -- there was no money, so I
20 couldn't have given them a copy of my bank accounts,
21 which would've -- I had my daily, monthly pay, but
22 there were no other assets. It wasn't like I was
23 hiding any. As a matter of fact, there was a
24 bankruptcy. There was negative assets. So it wasn't
25 like I was intentionally not showing and hiding moneys

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2 or IRAs or bank accounts or businesses or anything else
3 that you can imagine. There were no other assets. And
4 that's why a bankruptcy had been initiated.

5 THE COURT: When was that?

6 MR. DiCLAUDIO: I'm sorry, sir?

7 THE COURT: When was that?

8 MR. DiCLAUDIO: I remember -- I sold my
9 house this April. So it was preceding that. We had
10 sold the house three times.

11 THE COURT: Roughly, when do you think?

12 MR. DiCLAUDIO: Between November and
13 April.

14 THE COURT: Of what?

15 MR. DiCLAUDIO: Of the time we're
16 talking about.

17 THE COURT: November what year?

18 MR. DiCLAUDIO: '18. We didn't hit
19 November. So we're talking about when Your Honor
20 issued the order.

21 THE COURT: So you may have filed in
22 November 2018?

23 MR. SUPRENUK: In between November,
24 December, January, in that area.

25 THE COURT: The latter part of 2018?

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MR. DiCLAUDIO: Yes.

THE COURT: And you came out and got discharged when?

MR. DiCLAUDIO: A few months later. Two or three months later. So that was ongoing. I know they knew about it, because I know my lawyer from the bankruptcy called. I told him at some point a list of creditors. When you think this intent to be disrespectful, there was absolutely none.

I like to think of myself as one of the -- I ask for respect when I'm on the bench.

THE COURT: I'm sure you do.

MR. DiCLAUDIO: And I give it to litigants, both defendant victims and attorneys.

THE COURT: That's good.

MR. DiCLAUDIO: And I try not to prejudge.

THE COURT: So let me tell you how I all feel.

Go ahead.

MR. SUPRENUK: Could I briefly respond to that, Your Honor? Frankly, I think some of these nonsensical arguments are further disrespect of the Court. For Judge DiClaudio to say that, you know, a

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2 debt that was initially a \$3,700 judgment, all of a
3 sudden became 12,000, there was nothing all of a sudden
4 about it, as Your Honor laid out on the record, as
5 order after order of this Court was entered against
6 Judge DiClaudio.

7 I'm the one who filed this fourth
8 motion. I got a voice mail from Judge DiClaudio about
9 a month ago. I called him back, left a voice mail,
10 heard nothing further from him until yesterday
11 afternoon. So, for him to say otherwise, I can
12 represent to this Court that's the only contact I had
13 with him. Unless he spoke with somebody else at my
14 firm, I can't speak to that. But I was the one
15 handling, and I only heard from him yesterday
16 afternoon.

17 With regard to this bankruptcy, Judge
18 DiClaudio also represented that we knew about it. I
19 certainly never heard anything about Judge DiClaudio or
20 any of his businesses filing bankruptcy until I spoke
21 with him in the hallway just prior to this hearing.
22 I'm not clear -- and Judge DiClaudio told me in the
23 hallway that the bankruptcy didn't go through, that he
24 did not get a discharge and that the bankruptcy was
25 dismissed, and he just told you that there was a

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discharge.

THE COURT: No. I said discharged. I said when were you discharged.

MR. SUPRENUK: And he gave a date.

MR. DiCLAUDIO: Judge, it wasn't discharged. We resolved the issue. I was able to resolve --

THE COURT: Maybe he meant it was over.

MR. DiCLAUDIO: That's fine.

MR. SUPRENUK: I don't even know if Judge DiClaudio personally was in bankruptcy or another company was in bankruptcy.

THE COURT: Yeah. The way you do it for the future, if there is a bankruptcy, you file what's called a "suggestion of bankruptcy," and that's it. Then we stay everything.

MR. SUPRENUK: I have no knowledge of it. I don't know whether it's true or not.

THE COURT: Well, here's my suggestion. This is what I'm thinking. I don't know what your settlement negotiations are about, but certainly the amount of the judgment should be paid, which is the default. That sum.

MR. DiCLAUDIO: Of course.

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THE COURT: Which is three thousand --

MR. SUPRENUK: It's like 3,700 or so.

THE COURT: Whatever the judgment is. So the rest comes -- so your client isn't hurt if the full amount is paid, plus some interest, six percent interest, whatever it is, right, and whatever the costs are, and then the rest are fees. So that's a personal matter.

And the fees are, as I understand it -- did I add them up?

MR. DiCLAUDIO: You did, Your Honor. Five thousand --

MR. SUPRENUK: It's fifty-two eighty so far, plus fees for this motion and my appearance today.

THE COURT: So let's say -- I don't know. Let's say the fees are \$6,000 or less. What was the other?

MR. SUPRENUK: It was fifty-two eighty as ordered, plus the fees incurred for the filing and presentation of this motion and my appearance today.

MR. DiCLAUDIO: Assuming I had notice of all the hearings.

THE COURT: So, why don't you both go outside and compromise, the fees?

2 MR. DiCLAUDIO: Tried, Judge. They
3 wanted more than what's owed.

4 THE COURT: In other words, what I'm
5 saying is, many times, many times everybody has to have
6 some sense of proportionality here.

7 MR. SUPRENUK: Yes, Your Honor.

8 THE COURT: So it's just going to get
9 worse. Because if he produces, which he should,
10 answers to interrogatories, you'll see what he has. I
11 don't know. He may have things in joint names.

12 MR. DiCLAUDIO: Nothing, sir. Divorce,
13 not great. Getting rid of business made me become a
14 judge, not great. Start over.

15 THE COURT: So the question is --
16 Stepping back from all of this. Your fidelity is to
17 your client; right?

18 MR. SUPRENUK: Correct.

19 THE COURT: So, if the client gets its
20 money --

21 MR. DiCLAUDIO: By the way, I offered
22 him within ten days to get him the money. I get paid,
23 as you know, at the end of the month. I've offered
24 their money in full and some of their fees. So I've
25 done that, Judge. I tried.

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2 **MR. SUPRENUK:** Well, to be clear, if
3 we're going to get into settlement negotiations, what
4 Your Honor is recommending is basically what we asked
5 for. We just wanted the judgment, plus interest, plus,
6 you know, our fees that have been ordered, and Judge
7 DiClaudio said no to that.

8 **THE COURT:** Here's the thing. Are you
9 the lawyer on this case or is your partner?

10 **MR. SUPRENUK:** I mean, I'm handling
11 this.

12 **THE COURT:** I mean, who knows the
13 client?

14 **MR. SUPRENUK:** Jonathan Goldstein. I
15 don't know the client.

16 **THE COURT:** Right. And he appeared. Do
17 you know where he is today?

18 **MR. SUPRENUK:** No. But I'm sure I could
19 get him on his cellphone.

20 **THE COURT:** Can we get him on the line?
21 Because he appeared in front of me before.

22 **MR. SUPRENUK:** Sure.

23 **THE COURT:** I'll call him.

24 **MR. DiCLAUDIO:** Do we know who appeared,
25 counsel?

2 THE COURT: I want Goldstein.

3 Can we do it through here?

4 MR. SUPRENUK: I'll write down his
5 cellphone number and hand it to you.

6 THE COURT: That's good. That's smart.
7 Why didn't I think of that?

8 (The Court is calling Jonathan
9 Goldstein.)

10 MR. GOLDSTEIN: Hello, It's Jonathan
11 Goldstein.

12 THE COURT: Hey, Jonathan. It's Judge
13 Manny Bertin, how are you?

14 MR. GOLDSTEIN: Good morning, Judge
15 Bertin.

16 THE COURT: How are you?

17 MR. GOLDSTEIN: How can I help you?

18 THE COURT: You're on speaker phone. We
19 are in the middle of the hearing with the Cynwyd Club
20 versus Judge DiClaudio.

21 Hello.

22 MR. GOLDSTEIN: Yes, I'm listening. I'm
23 happy to join you and give you any information that I
24 can that will help.

25 THE COURT: Okay. Here is what is

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happening, because you appeared in front of me on this case initially; right?

MR. GOLDSTEIN: Yes, I recall.

THE COURT: Now, I went through this entire pleading. I put it on the record. The amount of the default judgment for Cynwyd Club, who you represent, I guess you're the lawyer, right, you bring in a lot of the business there. Is it your client?

MR. GOLDSTEIN: Yes. Cynwyd is my client.

THE COURT: There you go. So Cynwyd wants to get -- it's \$3,767 that was entered as a judgment, plus six percent interest from April 5th, 2016, to today; right? We know that.

MR. GOLDSTEIN: Correct, yes.

THE COURT: Okay. Now, on top of that, because of all the grief we had to go through with this case, because the judge is here, he's right in court, all the grief, the total fees between Judge Moore's \$1,000 and all mine came to five --

MR. DiCLAUDIO: Two eight zero.

MR. SUPRENUK: Fifty-two eighty.

THE COURT: Fifty-two eight. Are you with me?

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MR. GOLDSTEIN: Yes, sir.

THE COURT: Now, today, your partner is here. And you did put together a very detailed motion for sanctions. It was a very good one. Who did that? Whoever drafted it, it was good.

MR. SUPRENUK: Thank you, Your Honor.

THE COURT: You did?

MR. SUPRENUK: Yes.

THE COURT: See, he did a good job.

MR. GOLDSTEIN: I'm pleased to hear that. Thank you.

THE COURT: Okay. So, today, you've been here -- and you bill how much an hour?

MR. SUPRENUK: Three hundred and forty dollars.

THE COURT: Three forty. And you have been here -- between being here and drafting, so we're talking about -- let's say the fees are 6,000, okay, to collect 37. But, remember, I held hearings. I put you under oath. Remember?

MR. GOLDSTEIN: I do. And the fees are actually much in excess of that. We had to spend an inordinate amount of time pleading over the last three-and-a-half or four years trying to get relief in

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2 this case. I think the fees that we haven't asked for
3 exceed another \$17,000. I mean, it's just been -- I
4 mean, we're on our fourth motion for sanctions. I
5 don't think I have to say much more than that.

6 **THE COURT:** Okay. Let's do this.
7 Here's what we're going to do. What I ordered so far
8 is 5,280. Let's do this.

9 How long have you been here?

10 **MR. SUPRENUK:** Since 9:30. Over
11 two-and-a-half hours.

12 **MR. GOLDSTEIN:** And travel.

13 **THE COURT:** And travel?

14 **MR. SUPRENUK:** Took me an hour to get
15 here. Well, like, 45 minutes to get here.

16 **THE COURT:** So you're talking about four
17 hours?

18 **MR. SUPRENUK:** Yes. So far.

19 **THE COURT:** And the pleading took you
20 how long?

21 **MR. SUPRENUK:** Including research,
22 probably three or four hours.

23 **THE COURT:** Let's say three. So that's
24 seven hours -- just everybody be patient with me. So
25 seven hours times three forty.

2 MR. DiCLAUDIO: Twenty-three eighty,
3 Judge.

4 THE COURT: Hold it. I have to do this.
5 So it's 340 times seven. That's 2,380; right?

6 MR. DiCLAUDIO: Yes, sir.

7 THE COURT: Is that what you said?

8 MR. DiCLAUDIO: That's exactly right.

9 THE COURT: Twenty-three eighty. Plus,
10 five two eight zero is seven -- fees are \$7,660, okay,
11 on a \$3,700 judgment. All he had to do is pay the
12 \$3,700 three-and-a-half years ago; right?

13 MR. GOLDSTEIN: Ideally, yes.

14 THE COURT: Okay. So let's say he pays
15 the amount that he owes plus six percent. Let's do
16 that. So that's how much? It's three seven six seven
17 is the judgment times, let's say, three-and-a-half
18 years at six percent, what's that? What's
19 three-and-a-half years of six percent on three seven
20 six seven?

21 MR. DiCLAUDIO: Judge, if you wanted to
22 round it up to ten percent, which would be \$376, just
23 say \$800, and I'll be happy to say \$4,500.

24 THE COURT: No. Wait, wait, wait. I
25 just want to do that.

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2 Take six percent -- do like three -- how
3 many months is that?

4 MR. SUPRENUK: The interest charged
5 three-and-a-half years at six percent on a judgment of
6 thirty-seven sixty-seven comes to seven ninety-one zero
7 seven.

8 MR. DiCLAUDIO: That's about right,
9 Judge.

10 THE COURT: What's seven ninety-one?

11 MR. SUPRENUK: That's the interest
12 amount.

13 THE COURT: Seven ninety-one.

14 Okay. Three seven six seven seven nine
15 one. That's eight fifteen five. So you have a
16 judgment of 4,558.

17 MR. SUPRENUK: Yes.

18 THE COURT: So, one, he pays that. And
19 then you have fees basically that you got in front of
20 me of seven six six zero. If he pays half that, I'm
21 just suggesting this, that's three eight three zero.
22 So you add three eight three zero to seven six six zero
23 and you come to 11,490. Am I right?

24 MR. DiCLAUDIO: I think you added it to
25 the wrong number, Judge. You should have added to the

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THE COURT: Okay. So you add three -- am I right? I'm adding three eight three -- what am I adding?

MR. DiCLAUDIO: Thirty-eight hundred to the 4,500 number, give or take.

THE COURT: The three eight three zero to the four five five eight. Am I right?

MR. DiCLAUDIO: Yes, sir.

THE COURT: So that's 8,388.

MR. DiCLAUDIO: I will tell Mr. Goldstein I will pay that within ten days.

THE COURT: Hold on, hold on. Mr. Goldstein, hello. Are you there?

MR. GOLDSTEIN: I am here.

THE COURT: So, what I'm recommending to get rid of this already, your client will be happy because they'll get the money and here is what the problem is. If you don't settle -- and you can get that 8,388 in ten days.

If you don't settle, here's what's going to happen. I'm going to order him to do the interrogatories and the motion to produce. You're going to keep incurring fees. And after a while, it's

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2 going to get -- it's got to be somewhat proportional.
3 So I think something like this -- it's true that you
4 compromised your fees, but it's over and done. Your
5 client isn't going to care, because your client is
6 going to get the money that's owed. It's a small
7 claims thing, you know, and to have all these -- to add
8 the fees, for you to get 3,800 on top of, you know, the
9 judgment, I mean, those fees are higher than the
10 original judgment. Now, it's not your fault.

11 **MR. DiCLAUDIO:** Your Honor, if I also
12 may?

13 **THE COURT:** But there's something in the
14 mix here. He did file for bankruptcy in the latter
15 part of 2018, and he got out of it somehow, either
16 dismissed or whatever, early part of 2019.

17 Now, he should have filed a suggestion
18 for bankruptcy and all of this would have been stayed
19 and you wouldn't be able to get some of that money. Do
20 follow what I'm saying?

21 **MR. GOLDSTEIN:** I do, Your Honor.

22 **THE COURT:** And, of course, he's saying
23 that he didn't get notice. A part of the time when
24 things were sent to him, he wasn't a judge or it went
25 to the wrong place. But I don't know.

2 Do you want to -- you're the senior
3 partner. Can you work it out for this?

4 **MR. GOLDSTEIN:** We're so grateful for
5 the Court's time and attention to this vexing little
6 matter that has grown all out of portion to the
7 underlying debt. That said, we've got substantial fees
8 and time into this matter that we're never going to
9 recover. And now that we're before you on our fourth
10 motion for sanctions, I wonder if the Court has an
11 appetite for enforcing all of the sanctions that were
12 awarded. I don't see why we should reduce those fees,
13 particularly given the fact that an enormous amount of
14 fees are going to be written off.

15 **THE COURT:** Wait. What are those other
16 fees? What are they? Weren't they all the fees that
17 you put in here, the prep of the pleadings and coming?

18 **MR. GOLDSTEIN:** No, sir. There were
19 many other fees. This was at the magisterial district
20 judge level, then it was appealed to the common pleas
21 court, and then that appeal was abandoned. There was
22 substantial pleadings below. It was a real mess. This
23 has been going on for three or four years when it
24 could've been settled for an infinitesimal amount of
25 money years ago.

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2 **THE COURT:** Right. But a court could
3 never award you those fees. Those fees aren't
4 awardable. The only fees that are awardable are the
5 fees for his noncompliance post-judgment.

6 **MR. GOLDSTEIN:** I understand. And
7 that's why I'm asking for all of those fees. I think
8 by the time we're here on a fourth motion for
9 sanctions, for someone who is sworn by the Commonwealth
10 to uphold the law, both as an attorney and as a judge,
11 if I may, I don't see why we would reduce those
12 previously-awarded sanctions fees. They're your
13 sanctions in large part, but I would wonder if we could
14 keep all of those in, take the judgment amount, and get
15 paid within ten days. That would be my request. And
16 if the Court thinks that's not achievable, I'm happy to
17 place myself at the Court's discretion to take some
18 lesser amount.

19 **MR. SUPRENUK:** Your Honor, can I clarify
20 something with regard to the fees, I think what
21 Mr. Goldstein is talking about? Even in connection
22 with these various motions for sanctions against Judge
23 DiClaudio, the firm incurred additional fees that we
24 didn't even request along the way.

25 **THE COURT:** In discussions with him?

2 MR. SUPRENUK: Yes. And also, you know,
3 in recognition of the fact that, you know, courts are
4 typically reluctant to, you know -- basically, when you
5 go into court, you're lucky if you get your fees is my
6 experience. So I think the attorneys in the case
7 basically took that approach, which is why -- that's
8 what Mr. Goldstein is referencing, and, you know, the
9 fact that the firm actually has other fees that we
10 incurred in connection with these various motions that
11 we haven't even asked the Court for.

12 MR. DiCLAUDIO: I don't believe that's
13 what Mr. Goldstein is saying, but if he is, I would be
14 interested to hear.

15 THE COURT: All right. How about this?
16 The total fees are seven six six zero; right?

17 MR. GOLDSTEIN: Yes, sir.

18 THE COURT: If you divide them in half,
19 it comes out to three eight three zero; right?

20 MR. DiCLAUDIO: Yes, sir.

21 THE COURT: So let's compromise and do
22 \$5,000, and that's it.

23 MR. DiCLAUDIO: Your Honor, then --

24 THE COURT: I don't think I'm going to
25 go -- I mean, otherwise, I'm going to tell you what's

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going to happen. So, instead of the 8,388, it would be -- what does it come to, about 9,500, something like that?

MR. SUPRENUK: Nine five five eight.

THE COURT: Nine five five eight. So, what's that difference? That difference is not much; right? The difference between eight three eight eight and compromising it to nine five five eight is --

MR. GOLDSTEIN: Twelve hundred bucks.

THE COURT: What?

MR. GOLDSTEIN: Twelve hundred bucks.

MR. SUPRENUK: Twelve hundred, Your Honor.

THE COURT: Yeah.

MR. DiCLAUDIO: Twelve hundred.

THE COURT: And maybe for that extra twelve hundred bucks you give him thirty days for that. So, in other words, he pays within ten days --

MR. DiCLAUDIO: Judge, you asked him if he was inclined. I'm not inclined.

THE COURT: Okay. If not, here's what's going to happen. What's going to happen is I'm going to enter a fee order today on top of the other fees, okay, and I'll order it be paid within a certain period

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of time. And I'm going to direct him to produce and answer. And then what's going to happen is it's going to go on and on.

MR. DiCLAUDIO: Judge, if I may? We never -- to the notice requirement, Your Honor, they knew where I was. You're already agreeing that I have gotten all four of these where I put on the record I didn't know or I would have come. So, some of these hearings that Your Honor is holding me wholly responsible, and part of 3,700 you remember it was 1,300, was already 2,000 attorneys' fees.

So they got 2,000 attorneys' fees out of -- I don't think Cynwyd gets the 4,500, because it was only about a \$1,300 debt originally. I think within that debt is more money for them.

THE COURT: Look, gentlemen, I'm holding up my courtroom. I was actually going to take this after lunch because I have another hearing.

MR. DiCLAUDIO: Thank you, Judge. May I speak to counsel?

THE COURT: No, no, no. I'm not going to hold this up. I really want to resolve this.

MR. GOLDSTEIN: The 9,500, Your Honor, we think that's fair, and payment within thirty days.

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As long as he doesn't pay it within thirty days, we have the opportunity to come back for significantly more fees or even, perhaps, a confess judgment for a larger amount. I leave it in the Court's capable hands to negotiate with Mr. Suprenuk, who stands before you. But the amount the Court has indicated is acceptable to us, and we think that any of the substantive arguments that Judge DiClaudio would raise at this point are long, long, long past the point where that can be raised.

THE COURT: So let's say it's 9,500.

Let's do this. How about if we have a short payout? So let's say within ten days with the 9,500.

MR. DiCLAUDIO: Judge, I get paid 8,800 at the end of the month. There is no 9,500. So, if you order it, I might as well just have a different hearing.

THE COURT: What are you saying?

MR. DiCLAUDIO: I only get paid 8,800 at the end of the month.

THE COURT: Are you indicating you're broke?

MR. DiCLAUDIO: Yes, sir.

THE COURT: And that if you produce the

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stuff, they're not going to see anything in bank accounts?

MR. DiCLAUDIO: Correct. Not a dime. So you can order it, and then we'll go a different route.

THE COURT: Yeah. Here's what you didn't hear.

MR. GOLDSTEIN: But I could take this judgment for the \$5,200 --

MR. DiCLAUDIO: Which I'll appeal.

MR. GOLDSTEIN: -- worth of fees that already we have ordered for the judgment I have, and if you ask him in that courtroom where he banks personally, I can attach his bank account, and the next time the Commonwealth deposits a paycheck, I can grab it. I think that argument doesn't hold much water at all, that he's broke. We have to be paid. This has been going on --

THE COURT: No, no, no.

MR. DiCLAUDIO: I'm not saying you shouldn't be paid. I offered 8,300 that Your Honor said I think is fair. It gives me 500 for the rest of the month.

THE COURT: Here's what we're going to

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do.

MR. SUPRENUK: Split it over two paychecks.

THE COURT: We're going to do it 9,500. And what we'll do is, I'm going to -- he gets paid. So let's not beat this into the ground, okay? So let's give him some time with the 9,500, because he's going to get two paychecks.

When is your next pay?

MR. DiCLAUDIO: We get paid next Thursday, I think.

THE COURT: Is it?

MR. DiCLAUDIO: You're a senior. We get paid the last day of the month, whenever that is. I think that's next Thursday.

THE COURT: Next Thursday. So, tell me how you can do it. I want you to pay the 9,500, otherwise, it's just going to be higher. So we're quibbling over small dollars. Let's say you have sixty days, okay.

MR. DiCLAUDIO: Equal amounts, over two paychecks.

THE COURT: Okay. Two paychecks.

MR. DiCLAUDIO: Forty-seven hundred and

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fifty dollars by the second of this month, and then the second of the following month.

THE COURT: Four?

MR. DiCLAUDIO: Four thousand seven hundred and fifty.

THE COURT: Four thousand seven hundred and fifty. When do you get it?

MR. DiCLAUDIO: I get it on the 31st. So, if you give me till the 2nd, the check comes in.

THE COURT: I'll give you a little more than that. Their law firm isn't going to not be able to close -- their law firm isn't going to close their doors and not be able to pay their rent if you don't pay it in four days.

MR. DiCLAUDIO: I'm not so sure, Judge.

THE COURT: Okay. So, here you go. Forty-seven fifty on what, the 5th?

MR. DiCLAUDIO: Okay, Judge.

THE COURT: The 5th of what? Of November?

MR. DiCLAUDIO: Yes, sir.

THE COURT: And then, forty-seven fifty on December 5th?

MR. DiCLAUDIO: Yes, sir. I understand

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your ruling.

THE COURT: Are we all agreed?

MR. DiCLAUDIO: Your Honor, when you say all agreed --

MR. GOLDSTEIN: Your Honor, we are so grateful --

MR. DiCLAUDIO: Are you asking me to agree --

MR. GOLDSTEIN: -- for the time and attention to this matter.

MR. DiCLAUDIO: -- to it without filing a motion to be considered?

MR. GOLDSTEIN: And we're grateful also that you reached out to me by phone to help resolve this.

THE COURT: Yeah. This will be an agreed order.

MR. SUPRENUK: Judge DiClaudio is voicing an objection to that.

MR. DiCLAUDIO: I'm asking if Your Honor is asking me -- you asked him to agree to a certain amount. He said no.

THE COURT: No. He's going to agree.

MR. DiCLAUDIO: But at the first amount

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that Your Honor said.

THE COURT: I know. But I can understand his position.

MR. DiCLAUDIO: You could, Judge?

THE COURT: I can.

MR. DiCLAUDIO: You don't want to accept that they did not give me any notice.

THE COURT: No, no. You're going to have problems with that.

MR. DiCLAUDIO: So I can call witnesses, Judge?

THE COURT: You can call witnesses. But, if in the end, you lose, do you know how high these fees are going to be?

MR. DiCLAUDIO: Judge, I would prefer if you just issue an order and I consider if I wanted to ask for a reconsideration. Would Your Honor consider doing that?

MR. GOLDSTEIN: I think we need an agreement today. I cannot really hear what the defendant is saying, but this has gone on far too long. It's now to the point where the whole affair is somewhat dishonorable. And I would like to say --

MR. DiCLAUDIO: Yes, it is. I agree

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with that.

MR. GOLDSTEIN: -- out of the

willingness --

MR. DiCLAUDIO: Judge, fine.

MR. GOLDSTEIN: -- included in the

courtroom today --

MR. DiCLAUDIO: Out of respect to Your

Honor, I'll agree to it.

THE COURT: Okay. He's going to agree

to it.

MR. DiCLAUDIO: Just so the record is

clear. Given great deference to this Court.

THE COURT: All right. Type it up.

Here we go. Agreed order. Everyone stay on, including you, senior partner.

MR. GOLDSTEIN: Yes, sir.

THE COURT: Agreed order. And now --

what is it?

THE CLERK: 24th day.

THE COURT: I'm so dizzy from this,

yeah.

And now, this 24th day of October 2019, upon agreement of the parties, entered in open court the following is ordered:

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One. Defendant will pay the sum of \$4,750 to -- what's he do, send it to your law firm?

MR. GOLDSTEIN: Yes, sir.

THE COURT: To plaintiff's counsel. What's the address?

MR. GOLDSTEIN: 11 Church Road, Hatfield Pennsylvania 19440. Mr. Suprenuk could hand up a business card or something like that.

MR. SUPRENUK: I already handed that up to the Court.

MR. DiCLAUDIO: Do you have one for me?

THE CLERK: What's the ZIP code?

MR. GOLDSTEIN: 19440.

THE CLERK: Thank you.

THE COURT: On or before November 5. What day of the week is that?

MR. GOLDSTEIN: Tuesday. I believe that's Election Day.

MR. DiCLAUDIO: I will send it out well before.

THE COURT: All right. November 5, 2019.

No. 2. Repeat that same thing.

THE CLERK: Let me copy it.

2 THE COURT: He'll pay the second
3 payment.

4 MR. DiCLAUDIO: Make it pretty.

5 THE COURT: Okay?

6 THE CLERK: Wait. On or before?

7 MR. DiCLAUDIO: December 5th, 2019.

8 THE COURT: December 5th. What day of
9 the week is that?

10 MR. GOLDSTEIN: Thursday.

11 THE COURT: Okay.

12 THE CLERK: No. 3.

13 THE COURT: No. 3. Upon payment of said
14 sums, plaintiff will mark the case settled,
15 discontinued, and ended, and the judgment satisfied.

16 Four. Is it Paragraph 4?

17 THE CLERK: Yes. No. 4.

18 THE COURT: In the event the defendant
19 defaults on the aforesaid payments, plaintiff will file
20 another petition for contempt and claim under statutory
21 provision for obdurate, vexatious, and dilatory
22 conduct, and defendant will file an answer thereto.
23 And answer thereto. And the hearing will be scheduled
24 thereon before the undersigned.

25 Will you accept a check by him or does

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it have to be certified?

MR. GOLDSTEIN: I will accept a check, because as we all know, it's a crime to pass bad checks, so a check will be acceptable.

THE COURT: Okay. Next and number it.

THE CLERK: Five.

THE COURT: The aforesaid payments shall be made by personal check?

MR. DiCLAUDIO: I'll probably send a certified check.

THE COURT: By certified check.

MR. DiCLAUDIO: Post a money order will also be acceptable.

THE COURT: Or money order.

MR. DiCLAUDIO: Certified check is fine, Judge. The extra words aren't necessary.

THE COURT: Or money order.

Next and number it. The Court colloquied defendant and the parties on the record this date.

Mr. Goldstein, as senior partner, you have authority on behalf of your client to bind the client and bind the firm to this agreement?

MR. GOLDSTEIN: I do have such authority

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2 to bind my firm and the client and I do so bind them to
3 the terms you outlined.

4 THE COURT: You agree as well, counsel?

5 MR. SUPRENUK: Yes, Your Honor.

6 THE COURT: All right. I'm going to
7 have to colloquy you.

8 MR. DiCLAUDIO: Judge, there's one thing
9 I would like to inquire about the Court.

10 THE COURT: Go ahead.

11 MR. DiCLAUDIO: So the monetary amount I
12 have no issue with whatsoever. I do not wish to
13 revisit it in any way, shape, or form.

14 But there might be a time where I might
15 ask the Court to have a hearing about the contempt
16 provisions.

17 THE COURT: I can't do that. We're
18 settling the case.

19 MR. DiCLAUDIO: Well, I have other
20 concerns. While I can agree to settle the financial
21 matter that I was intentionally dilatory, and we had
22 that discussion not in Mr. Goldstein's presence, I
23 would like at some point, perhaps, to revisit that or
24 to address that part of the contempt issue. I'm
25 willing to pay the money, I'm not worried about that

2 part, but there are other considerations that go along
3 with that, and notice being one of the issues that I
4 raised.

5 **MR. GOLDSTEIN:** Your Honor,
6 respectfully, if this matter is closed, we consider it
7 closed, and we don't want to spend any more time on it.

8 **MR. DiCLAUDIO:** It has nothing to do
9 with them, Judge.

10 **MR. GOLDSTEIN:** In the prior contempt
11 hearings and our provision of notifications of service
12 and our receipt of voice mails from defendant's
13 chambers acknowledging various service, we think speak
14 for themselves, and we think this matter, if it is
15 concluded and closed on these terms, is concluded and
16 closed with no further hearings required.

17 **MR. DiCLAUDIO:** I don't know if
18 Mr. Goldstein understands. I'm not trying to undue
19 anything or appeal or anything of that nature.

20 **THE COURT:** I understand. I understand.
21 All right. Why don't we do this? What
22 if I add a provision that says --

23 **MR. GOLDSTEIN:** Is the court thinking?
24 I just want to make sure I didn't drop the call.

25 **MR. DiCLAUDIO:** Mr. Goldstein, while the

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2 Court is thinking, I'm not going to appeal. I will put
3 this on the record now. There will be no appeal or ask
4 for reconsideration of the amounts due. I fully intend
5 to pay those two amounts on time. That's not the
6 reason I'm asking. Nothing to do with you, Mr.
7 Goldstein, respectfully.

8 MR. GOLDSTEIN: I'm so sorry to be
9 troubled, but is the call still going on?

10 THE COURT: Yeah, it is. I'm just
11 trying to --

12 MR. DiCLAUDIO: If Your Honor wanted to
13 think about it and --

14 THE COURT: No, no, no. I want to
15 resolve this.

16 MR. GOLDSTEIN: With the Court's
17 permission, if the economic terms are largely settled,
18 can I leave this in the capable hands of young and
19 handsome Mr. Suprenuk to conclude the rest of the
20 agreement?

21 THE COURT: No.

22 MR. GOLDSTEIN: Okay. I will be
23 delighted to stay on the phone as long as the Court
24 needs me.

25 THE COURT: Okay. So I think what

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you're saying, you're indicating to the Court that on various times you didn't have notice and you were in bankruptcy?

MR. DiCLAUDIO: Correct.

THE COURT: And you're concerned that, as a judge, the word "contempt" and things of that nature --

MR. DiCLAUDIO: I already know it has raised concerns. I'm not sure if it will go past concerns.

THE COURT: Here's the thing. What was the last order? What did I say?

MR. DiCLAUDIO: That I was in contempt.

THE COURT: No, no, no. Presently. I'm not saying anything for contempt today.

Go ahead.

THE CLERK: What is the last thing you said?

THE COURT: Yes.

THE CLERK: The Court colloquied the parties on the record.

THE COURT: Yeah, which I'm about to do. I colloquied the two lawyers.

Okay. I don't know what you're saying

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to the Court.

MR. DiCLAUDIO: I would like to file a petition to -- if we need to have a hearing, the Court could hear testimony about the contempt part of it in the future, perhaps, or you can accept some or all of my testimony, in theory, that I had no knowledge and wasn't necessarily --

THE COURT: I can't do that.

MR. DiCLAUDIO: Fair enough, Judge.
Thank you.

THE COURT: I can't do that.

MR. DiCLAUDIO: I didn't want to undue what we did today.

THE COURT: See, here's what the problem is. If you file a petition, then it's not over for this law firm, and it's not fair to them. So we either settle it or we don't settle it. And if you're --

MR. DiCLAUDIO: Well, I was in bankruptcy, Judge, and all petitions were stayed. So, to hold me in contempt for a matter, I couldn't resolve --

MR. GOLDSTEIN: We received no notice of a bankruptcy.

MR. DiCLAUDIO: I'm sorry, sir?

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2 **MR. GOLDSTEIN:** We received no notice of
3 a bankruptcy, and we're a judgment creditor.

4 **MR. DiCLAUDIO:** I don't know what that
5 means specifically, but it was an explanation I gave.
6 Again, I'm not trying to resolve the debt. It's the
7 question of, was I in contempt.

8 **MR. GOLDSTEIN:** This must end. We are
9 agreeable to the terms that the Court outlined, and we
10 believe those terms fully encompass a reasonable, full,
11 and complete settlement worthy of no further pleadings
12 or hearings if its terms are adhered to.

13 **THE COURT:** Yeah. You have to fish or
14 cut bait. You have to decide what you want to do.

15 **MR. DiCLAUDIO:** Judge, I ask for time to
16 consider because it may have greater ramifications,
17 more so than the \$1,200 to me.

18 **MR. GOLDSTEIN:** It's time to settle
19 this. Either it's settled or we'll execute on the
20 judgment. Enough already.

21 **MR. SUPRENUK:** Your Honor already
22 indicated you're not going to issue a contempt order
23 today, otherwise, there's three prior orders that
24 stated he was in contempt. It's not going to change
25 anything.

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MR. DiCLAUDIO: I'm just asking to file -- have the ability on that limited issue.

THE COURT: Yeah. But I can't open it. I can't open it.

MR. DiCLAUDIO: Well, there's a notice issue, Judge. So, if you want to make that ruling, I'll just -- if it comes to pass, I'll just have to argue it at that point then. No problem. I understand your decision. I respect it.

THE COURT: No. What I'm saying is --

MR. DiCLAUDIO: I can argue it in a different forum if I have to.

THE COURT: We either settle it or not.

MR. DiCLAUDIO: I don't know why Mr. Goldstein thinks he has a position in that part of this other than -- I won't say the words. He seems to be looking for an additional --

THE COURT: Here's what the problem is. I appreciate your candor to me. So we may not have an agreed order, because what you're saying is that you're concerned about Judge Moore's order, he held you in contempt?

MR. DiCLAUDIO: I can only worry about Your Honor's orders to be honest.

2 THE COURT: And my orders that held you
3 in contempt and the nonappearances. So the only thing
4 that I can say is that I can enter an order today for
5 the counsel fees, and that's it. And then direct that
6 the documents be produced, and just let the litigation
7 go on.

8 MR. DiCLAUDIO: Understood. At least I
9 can say I brought it to Your Honor's attention. And
10 because of a settlement, we could not reach that -- I
11 didn't have a choice.

12 THE COURT: See, that's part of the
13 settlement.

14 MR. DiCLAUDIO: It put me in such a
15 tough spot, Judge.

16 THE COURT: Here's what Mr. Goldstein is
17 saying. You're saying, you know, I want to somehow
18 litigate my prior findings of contempt. Not so much
19 the counsel fees.

20 MR. DiCLAUDIO: Not the counsel fees at
21 all.

22 THE COURT: Yeah. And what I think the
23 tenor Mr. Goldstein was, but if you file another
24 petition, we're going to have to be there and you want
25 this over with. If its over, it's over; right?

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MR. GOLDSTEIN: Correct.

THE COURT: Is that what I hear?

Mr. Goldstein? Mr. Goldstein?

MR. GOLDSTEIN: Yes, sir.

THE COURT: Yes, that's what you said?

MR. GOLDSTEIN: Yes, sir.

MR. DiCLAUDIO: Can I agree to everything else except the contempt finding? He doesn't need that for his case. Can you colloquy me in such a way where I agree to every other term, but I don't agree that I was in contempt?

MR. SUPRENUK: I thought there wasn't going to be a contempt finding.

MR. DiCLAUDIO: What?

MR. SUPRENUK: I thought there was going to be no contempt finding.

THE COURT: No. Today there wouldn't be.

MR. DiCLAUDIO: But for the last two. I don't know why Mr. Goldstein or counsel, who just made a face, would have a stake in that matter to be honest, but other than animus, I guess.

MR. GOLDSTEIN: I was wondering if there was a question for me or if its just talk among the

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parties, Your Honor. I'm sorry.

THE COURT: That's okay. I think what I'm going to do is enter an order today directing that the discovery -- I'm going to continue this case, because it doesn't sound like there is a settlement because I think candidly what the defendant is saying is he's going to file some kind of motion.

MR. DiCLAUDIO: I was thinking about it, Judge, depending --

THE COURT: No. You can't think about it. In other words, if you need time, then I'm going to continue it, but you can't make an agreement and then say, but I'm going to think about filing a petition to get rid of those contempt findings and things of that nature.

MR. DiCLAUDIO: Unless Your Honor wants to find that --

THE COURT: I can't because I already ruled, and I'd have to have another focused hearing on that.

MR. DiCLAUDIO: Your Honor, I want to have this matter behind me. I think I can, by way of explanation, it would have been in the best -- obviously, I'm an advocate. I'm advocating as an

1 attorney today. Obviously, putting my client, meaning
2 me, in the best possible position to refocus on those
3 hearings and my explanations. It doesn't mean that I
4 can be precluded from making those arguments later.
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6 **THE COURT:** Yes. That's the thing.
7 I've already ruled.

8 **MR. DiCLAUDIO:** But I can have an
9 explanation on that, whether it's accepted or not.

10 **MR. GOLDSTEIN:** Your Honor, I'm sorry.
11 I'm struggling. It sounds like he's trying to raise
12 substantive arguments to the issue of contempt on the
13 prior contempt hearings. Am I hearing it correct?

14 **MR. DiCLAUDIO:** Correct. Not the
15 monies, not the payments, but the issue of whether I
16 intentionally was contemptuous.

17 So, if Your Honor wants to have this
18 matter resolved, as it appears counsel does, and Your
19 Honor doesn't want to revisit that today, I will have
20 to make that argument. But as counsel for myself, it
21 could or put me in a better position in future had you
22 accepted my arguments that we made earlier not in the
23 presence of Mr. Goldstein obviously.

24 So I'm comfortable with making this
25 agreement and just arguing later on whether my behavior

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was contemptuous, even though Your Honor found me to be
in contempt.

THE COURT: Did you understand?

MR. GOLDSTEIN: Are we settling this
today or not?

THE COURT: I don't think so.

MR. DiCLAUDIO: I said, Judge, I could
settle it today.

THE COURT: Not on what you said.

MR. DiCLAUDIO: What words are you --

THE COURT: Wait a second. You're a
judge, right, and you told me you're a criminal judge.

MR. DiCLAUDIO: I am.

THE COURT: And when you do a guilty
plea, you do a colloquy; right?

MR. DiCLAUDIO: Yes.

THE COURT: And you told me you're a
careful judge, and you're a hardworking judge --

MR. DiCLAUDIO: I promise you.

THE COURT: -- on the record. You will
not accept a guilty plea.

MR. DiCLAUDIO: You can ask me the
questions.

THE COURT: No. Here's what I'm saying.

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2 You would not accept it if that defendant was wiggling
3 around and moving and so forth and you had the sense
4 that it wasn't being resolved.

5 **MR. DiCLAUDIO:** I promise you I will
6 resolve it and file no other motions, Judge. I was
7 merely asking for point of clarification. I was
8 trying, as an advocate, to see if we can revisit it.
9 Once Your Honor said no, I can accept that. Once Your
10 Honor tells me I can't even file a motion to
11 reconsider --

12 **MR. GOLDSTEIN:** We have to settle today.

13 **MR. DiCLAUDIO:** -- I accept that also.

14 **MR. GOLDSTEIN:** Enough.

15 **MR. SUPRENUK:** Do we have a new
16 colloquy?

17 **MR. DiCLAUDIO:** You can have a new
18 colloquy, Judge. There's sometimes where somebody --
19 if you want to start anew, I'll be more than willing
20 to.

21 **THE COURT:** Yeah. I think what I'm
22 hearing is that, maybe, the defendant is concerned with
23 some ethical situations.

24 **MR. DiCLAUDIO:** Correct.

25 **THE COURT:** And as a result of my -- as

1
2 a judge, as a result of my finding, you know, and Judge
3 Moore's finding of contempt.

4 MR. DiCLAUDIO: Correct.

5 THE COURT: And here's the thing. I
6 don't know about that, and maybe you can seek counsel
7 on that issue or whatever, but you are representing
8 yourself today.

9 MR. DiCLAUDIO: Yes, sir.

10 THE COURT: And we either resolve
11 everything or not.

12 MR. DiCLAUDIO: We can resolve it. And
13 it was just an inquiry, Judge. I was asking and now
14 being directed by the Court, I'm quite clear.

15 THE COURT: I'm going to do a new
16 colloquy, but I want to make myself clear. Part of
17 these orders are there's a compel order, there's a
18 sanction order, a lot of sanction orders. Within those
19 sanction orders are contempts and monetary sanctions.
20 Everybody agrees with that; right?

21 MR. DiCLAUDIO: Yes, Your Honor.

22 THE COURT: Right?

23 MR. SUPRENUK: Yes, Your Honor.

24 MR. GOLDSTEIN: Yes, sir.

25 THE COURT: Okay. Now, the whole on

1
2 that record, we're not entering an agreement subject to
3 the record being opened up at some future date.

4 MR. DiCLAUDIO: Correct.

5 THE COURT: I think Goldstein would be
6 out of his mind to do that, because then he's going to
7 have to incur thousands and thousands, wait a second,
8 of fees.

9 MR. DiCLAUDIO: I agree.

10 THE COURT: Because you may feel that,
11 gee, the wording of what has gone on heretofore may
12 create an issue for you.

13 MR. DiCLAUDIO: Agreed.

14 THE COURT: But you'll be dragging him
15 in on that, and you may be wrong on your feeling that
16 it would be a problem. I don't know.

17 MR. DiCLAUDIO: Understood.

18 THE COURT: And maybe there's another
19 forum where you could explain yourself.

20 MR. DiCLAUDIO: Agreed.

21 THE COURT: And I can't go back and
22 undue what I've already done.

23 MR. DiCLAUDIO: Fair enough.

24 THE COURT: Okay. So, either we have
25 one or two ways of going. We don't have a settlement

2 today and then it continues on and you would try to
3 come in on some kind of pleading to get me to undue
4 what I did. I don't know how successful you will be
5 with that.

6 **MR. DiCLAUDIO:** Fair enough. Knowing
7 that's one of my options, I decline that option, and
8 instead will Option B, which I believe Your Honor will
9 tell me, and I don't mean to talk over Your Honor, but
10 I agree to settle this matter finally. Understanding
11 Your Honor's previously orders, understanding the
12 financial obligations I have, and if you want to ask me
13 any further questions.

14 **THE COURT:** Let's redo it. It's going
15 to be real quick now. Where are we with the agreed
16 order?

17 **THE CLERK:** Six. The Court colloquied
18 the defendant and the parties on the record as of this
19 date.

20 **THE COURT:** And of this date, period.
21 Then just have it for my signature. I'm
22 going to draw two lines for your signatures.

23 **MR. DiCLAUDIO:** Absolutely.

24 **THE COURT:** And you can't do it, but,
25 you know, you're on the phone.

1
2 But here comes the new colloquy. Are
3 you ready?

4 Okay. Mr. Goldstein, it is your
5 understanding, is it not, that the entire case is being
6 settled today on the terms that will be reflected in
7 the written order that you heard me dictate; right?

8 MR. GOLDSTEIN: Yes, Your Honor. That
9 is my understanding.

10 THE COURT: And you have the authority
11 to bind your law firm and to bind your client with
12 respect to the monetary judgment, the contempts, and
13 the sanctions, monetary sanctions; correct?

14 MR. GOLDSTEIN: Subject to the
15 defendant's compliance with your order, we do have the
16 authority to release both of the parties you listed, my
17 firm and my client, yes, Your Honor.

18 THE COURT: And you as well?

19 MR. SUPRENUK: Yes, Your Honor.

20 THE COURT: Okay. Now, with you. This
21 is important, okay? You have indicated that you are
22 concerned with the language in Judge Moore's order,
23 and, more importantly, on my orders, and you were
24 thinking you could enter into the financial settlement
25 here and then file --

2 MR. DiCLAUDIO: Reconsideration.

3 THE COURT: -- for reconsideration or
4 whatever it might be on the issue of my finding of
5 contempt.

6 MR. DiCLAUDIO: That was the thought.

7 THE COURT: Okay.

8 MR. DiCLAUDIO: Knowing that's not an
9 option, I will waive that.

10 THE COURT: Let me go on, right. But
11 realizing that that's not agreeable to the other side,
12 to Mr. Goldstein and counsel here; correct?

13 MR. SUPRENUK: Correct, Your Honor.

14 THE COURT: Then the choice is to just
15 litigate this matter, continue what's in front of me
16 now, and issue certain orders, or you agreeing that
17 part of the agreement is you're not going to file a
18 petition to reconsider or a petition to modify my
19 orders or vacate them or things of that nature?

20 MR. DiCLAUDIO: Yes, sir.

21 THE COURT: Is that clear,
22 Mr. Goldstein?

23 MR. GOLDSTEIN: So I want to make sure
24 that I heard what the defendant said; and so, I will
25 repeat it back to the Court to ensure that I did.

1
2 You basically colloquied him to make
3 sure that he understood that this is a full and final
4 settlement, no appeals, no nothing?

5 **MR. DiCLAUDIO:** Correct.

6 **THE COURT:** Right. No petitions for
7 reconsideration, no petitions to vacate my prior
8 orders.

9 **MR. SUPRENUK:** Or Judge Moore's.

10 **THE COURT:** Or Judge Moore. And he's
11 agreeable with that. He's agreeable with that. And
12 he'll face whatever music there is in the future.

13 **MR. DiCLAUDIO:** If there is.

14 **THE COURT:** You know, on any ethical
15 thing. And so you're doing this of your own free will
16 and accord?

17 **MR. DiCLAUDIO:** I am.

18 **THE COURT:** You're not under the
19 influence today of any medicine, alcohol, or drugs that
20 may adversely affect your thinking?

21 **MR. DiCLAUDIO:** No, sir.

22 **THE COURT:** You could probably do this
23 better than I, as a criminal judge. You could have had
24 counsel here, but since you're not only a lawyer but a
25 judge and familiar with the law, you're content in

2 representing yourself?

3 **MR. DiCLAUDIO:** Yes, sir.

4 **THE COURT:** And nobody has forced you,
5 threatened you or coerced you to enter this agreed
6 order?

7 **MR. DiCLAUDIO:** They have not.

8 **THE COURT:** So, I'm satisfied. So the
9 order I am about to sign reads as follows: And now,
10 this 24th day of October of 2019, upon agreement of the
11 parties entered in open Court, the following is
12 ordered:

13 One. Defendant will pay the sum of
14 \$4,750 to plaintiff's counsel, 11 Church Road,
15 Hatfield, PA 19440, on or before November 5, 2019.

16 Two. Defendant will pay the sum of
17 \$4,750 to plaintiff's counsel, 11 Church Road,
18 Hatfield, PA 19440, on or before December 5th, 2019.

19 Three. Upon payment of said sums,
20 plaintiff will mark the case settled, discontinued, and
21 ended, and the judgment satisfied.

22 Four. In the event defendant defaults
23 on the aforesaid payments, plaintiff will file another
24 petition for contempt and claim under statutory
25 provisions for obdurate, vexatious, and dilatory

1
2 conduct, and defendant will file an answer thereto and
3 a hearing will be scheduled before the undersigned.

4 Five. The aforesaid payments shall be
5 made by certified check or money order.

6 Six. The Court colloquied defendant and
7 the parties on the record this date.

8 And now, I'm writing here agreed, and
9 then I'm drawing two lines for you, counsel, and for
10 the defendant to sign.

11 MR. DiCLAUDIO: May I approach your
12 clerk?

13 THE COURT: Here, you have it. Right
14 here.

15 Just stay on, Mr. Goldstein, I know you
16 have other things to do. That's why you didn't come.

17 MR. GOLDSTEIN: Not a problem. Thank
18 you for the Court's time today.

19 THE COURT: Yeah.

20 Okay. It's everything I just read. I'm
21 satisfied, and I want to thank -- I drew the line here.
22 Are those the two signatures?

23 MR. DiCLAUDIO: I think we both signed
24 it, Judge.

25 MR. SUPRENUK: We wrote our names and

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signed at the bottom.

THE COURT: Are there two signatures there?

MR. DiCLAUDIO: We both signed it, Judge.

THE COURT: Where is yours?

MR. DiCLAUDIO: It's the scribble on the line.

THE CLERK: That's his. (Indicating.)

THE COURT: Oh, that's yours. That's your signature?

MR. DiCLAUDIO: Tough for somebody to duplicate it.

MR. GOLDSTEIN: Christian, you have been in the courtroom and heard all of this. You're amenable to these terms? I want to make sure.

MR. SUPRENUK: Yes. We're good.

THE COURT: Yes. And he signed it. Okay. I'm done with this case. We're going to give you a copy. Thank you all very much.

(At 12:54 p.m., proceedings were concluded.)

C E R T I F I C A T E

I hereby certify that the proceedings and evidence are contained fully and accurately in the notes taken by me in the above cause and that this is a correct transcript of the same.

Tim Kurek

Official Court Reporter

EXHIBIT 46

EXHIBIT 46

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA
CIVIL DIVISION

THE CYNWYD CLUB

NO. 2015-29887

vs.

SCOTT DICLAUDIO

IN: Plaintiff's Fourth Motion for
Sanctions (Seq#41)

AGREED ORDER

AND NOW, this 24th day of October, 2019, upon agreement of parties, entered in open Court the following is ORDERED:

- 1 Defendant will pay the sum of four thousand seven hundred fifty dollars (\$4,750.00) to plaintiff's counsel, 11 Church Road, Hatfield, PA 19440 on or before November 5, 2019.
- 2 Defendant will pay the sum of four thousand seven hundred fifty dollars (\$4,750.00) to plaintiff's counsel, 11 Church Road, Hatfield, PA 19440 on or before December 5, 2019.
- 3 Upon payment of said sums, plaintiff will mark the case settled, discontinued and ended and the judgment satisfied.
- 4 In the event the defendant defaults on the aforesaid payments, plaintiff will file another petition for contempt and claim under statutory provisions for obdurate, vexatious and dilatory conduct and defendant will file an answer thereto and a hearing will be scheduled before the undersigned.
- 5 The aforesaid payments shall be made by certified check or money order.
- 6 The Court colloquied defendant and the parties on the record this date.

✓
AGREED:

✓
Agreed by
Christian P. Suprenuk, Esq.

BY THE COURT:

[Signature]

EMANUEL A. BERTIN, SJ.

Copy of the above Order
 Hand delivered in open Court to the following:
Plaintiff Attorney: Christian P. Suprenuk, Esq, Mr. Goldstein, Esq via telephone
Defense Attorney: Pro Se
Court Administration - Civil Division
Reporter: Tim Kurek
Clerk: Dee Hemerka/10/24/19



2015-29887-0045 10/25/2019 8:57 AM # 12526972
Rcpt#Z3756142 Fee:\$0.00 Order
Main (Public)

CV0010
R: 1/1/2010

THIS DOCUMENT WAS DOCKETED AND SENT ON 10/25/2019 DICLAUDIO 0262

js

EXHIBIT 47

EXHIBIT 47

FEBRUARY 2011

004856

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY, PENNSYLVANIA

Commonwealth Of Pa Vs Di Claudio-JOPSL



NAME AND ADDRESS:

SCOTT DI CLAUDIO



TO THE PROTHONOTARY OF SAID COURT:

Pursuant to the laws of the Commonwealth of Pennsylvania, there is herewith transmitted a certified copy of a lien to be entered of record in your county.

CERTIFIED COPY OF LIEN



CLASS OF TAX ¹	TAX PERIOD (OR DUE DATE) ²	DATE OF ASSESSMENT DETERMINATION OR SETTLEMENT ³	IDENTIFYING NUMBER ⁴	TAX ⁵	TOTAL ⁶
P. I. T.	2009	MAY 28 2010	L94096	6676.00	7451.10

2011 MAR -4 AM 11:03

TOTALS	\$6676.00	\$7451.10
FILING FEE(S)		\$85.00
SATISFACTION FEE(S)		\$.00
ADDITIONAL INTEREST		
SETTLEMENT TOTAL		\$7536.10

INTEREST COMPUTATION DATE MAY 12 2011

The undersigned, the Secretary of Revenue (or his authorized delegate) of the Commonwealth of Pennsylvania, certifies this to be a true and correct copy of a lien against the above-named taxpayer for unpaid tax, interest, additions or penalties thereon due from such taxpayer and which, after demand for payment thereof, remains unpaid. The amount of such unpaid tax, interest, additions or penalties is a lien in favor of the Commonwealth of Pennsylvania upon the taxpayer's property, real, personal or both, as the case may be.

SECRETARY OF REVENUE
 (OR AUTHORIZED DELEGATE)

FEB 17 2011

DATE

EXHIBIT 48

EXHIBIT 48

10/17/2010

PA DEPARTMENT OF REVENUE
BUREAU OF COMPLIANCE
LITIGATION SECTION
PO BOX 88044
HARRISBURG PA 17188-0844

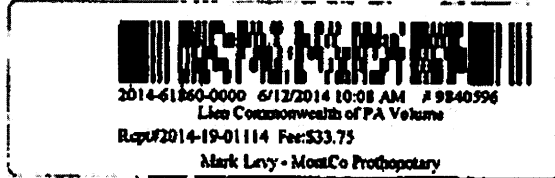


RECORDED
PROthonotary
MONTGOMERY COUNTY

2014 JUN 12 PM 4:06

DOCKET # 14-61860
DATE _____

JUN 02 2014



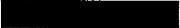
COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA

NAME AND ADDRESS:



TO THE PROTHONOTARY OF SAID COURT:
Pursuant to the laws of the Commonwealth of Pennsylvania,
there is herewith transmitted a certified copy of a lien
to be entered of record in your county.

CERTIFIED COPY OF LIEN



CLASS OF TAX 1	TAX PERIOD (OR DUE DATE) 2	DATE OF ASSESSMENT DETERMINATION OR SETTLEMENT 3	IDENTIFYING NUMBER 4	TAX 5	TOTAL 6
P.I.T.	2012	FEB 07 2014	L28979	7759.00	10141.22
TOTALS				\$7759.00	\$10141.22

INTEREST COMPUTATION DATE AUG 27 2014

The undersigned, the Secretary of Revenue (or his authorized delegate) of the Commonwealth of Pennsylvania, certifies this to be a true and correct copy of a lien against the above-named taxpayer for unpaid tax, interest, additions or penalties thereon due from such taxpayer and which, after demand for payment thereof, remains unpaid. The amount of such unpaid tax, interest, additions or penalties is a lien in favor of the Commonwealth of Pennsylvania upon the taxpayer's property, real, personal or both, as the case may be.

SECRETARY OF REVENUE
(OR AUTHORIZED DELEGATE)

JUN 02 2014

DATE

PART 2 - TO BE RETURNED TO THE DEPARTMENT OF REVENUE

3

EXHIBIT 49

EXHIBIT 49

PA DEPARTMENT OF REVENUE
 BUREAU OF COMPLIANCE
 LIEN SECTION
 PO BOX 280648
 HARRISBURG PA 17128-0648



COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY, PENNSYLVANIA

NAME AND ADDRESS:

SCOTT DI CLAUDIO
 15TH ST AND JFK BLVD
 APT 900
 PHILADELPHIA PA 19102

TO THE PROTHONOTARY OF SAID COURT:
 Pursuant to the laws of the Commonwealth of Pennsylvania, there is herewith transmitted a certified copy of a lien to be entered of record in your county

CERTIFIED COPY OF LIEN

XXX-XX-XXXX

CLASS OF TAX ¹	TAX PERIOD (OR DUE DATE) ²	DATE OF ASSESSMENT DETERMINATION OR SETTLEMENT ³	IDENTIFYING NUMBER ⁴	TAX ⁵	TOTAL ⁶
P.I.T.	2014	JUN 17 2016	P45872	6219.00	8305.06
P.I.T.	2013	FEB 10 2015	N32142	5798.00	7915.24

TOTALS \$12017.00 \$16220.30

INTEREST COMPUTATION DATE JUN 02 2017

FILING FEE(S) \$96.94

The undersigned, the Secretary of Revenue (or his authorized delegate) of the Commonwealth of Pennsylvania, certifies this to be a true and correct copy of a lien against the above-named taxpayer for unpaid tax, interest, additions or penalties thereon due from such taxpayer and which, after demand for payment thereof, remains unpaid. The amount of such unpaid tax, interest, additions or penalties is a lien in favor of the Commonwealth of Pennsylvania upon the taxpayer's property, real, personal or both, as the case may be.

SATISFACTION FEE(S) \$0.00

ADDITIONAL INTEREST

SETTLEMENT TOTAL \$16317.24

Sean Washington

SECRETARY OF REVENUE
 (OR AUTHORIZED DELEGATE)

MAR 09 2017

DATE

PART 1 - TO BE RETAINED BY RECORDING OFFICE

Case ID: 170300899

DICLAUDIO 0359

EXHIBIT 50

EXHIBIT 50

Area: **SMALL BUSINESS/SELF EMPLOYED AREA #2**
 Lien Unit Phone: (800) 913-6050
 Serial Number: 270127917
 For Optional Use by Recording Office: 170720081

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Irs Vs Di Claudio-JDIRS

 17072008100002

Name of Taxpayer **SCOTT DI CLAUDIO**

Residence [REDACTED]

IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6326(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2011	XXX-XX-[REDACTED]	11/19/2012	12/19/2022	29475.68
1040	12/31/2012	XXX-XX-[REDACTED]	11/18/2013	12/18/2023	105296.85
1040	12/31/2013	XXX-XX-[REDACTED]	11/24/2014	12/24/2024	51336.89
1040	12/31/2014	XXX-XX-[REDACTED]	03/21/2016	04/20/2026	47082.17
1040	12/31/2015	XXX-XX-[REDACTED]	12/05/2016	01/04/2027	43308.52

Place of Filing: Prothonotary, Philadelphia County, Philadelphia, PA 19107
 Total \$ 287500.11

This notice was prepared and signed at DETROIT, MI, on this, the 13th day of July, 2017.

Signature: *Jean Flach*
 for TED SAROUCHIS
 Title: REVENUE OFFICER
 (484) 636-0404
 22-11-4105

EXHIBIT 51

EXHIBIT 51

IN THE SUPREME COURT OF PENNSYLVANIA

	:	NO. 442
IN RE: FINANCIAL DISCLOSURE	:	
AND REPORTING REQUIREMENTS	:	JUDICIAL ADMINISTRATION
FOR JUDICIAL OFFICERS	:	
	:	DOCKET

ORDER

PER CURIAM:

AND NOW, this 6th day of February, 2015, pursuant to this Court's Order of April 13, 1984, No. 47 Judicial Administration Docket No. 1, provisions related to the filing of statements of financial interest by judicial officers were established and by subsequent Orders of March 22, 2005, No. 271 Judicial Administration Docket No. 1, and of January 23, 2006, No. 282 Judicial Administration Docket No. 1, provisions relating to the electronic filing of these statements were established;

IT IS ORDERED pursuant to Article V, Section 10 of the Constitution of Pennsylvania that all prior orders are rescinded and all judicial officers, as defined herein, shall file a statement of financial interest in accordance with the following provisions on a form prescribed by the Administrative Office of Pennsylvania Courts ("AOPC") and approved by this Court or such amended form as may be issued in the future.

1. Persons Required to File:

For purposes of this Order, a judicial officer is defined as a justice of the Supreme Court, a judge of the Superior or Commonwealth Court, a judge of the Court of Common Pleas, a judge of the Municipal Court of Philadelphia, a magisterial district judge, and all senior jurists who are active or eligible for recall to judicial service.

2. Filing:

All judicial officers shall file a statement of financial interest with the AOPC for the prior calendar year no later than May 1 of each year.

All judicial officers who are appointed to office shall file a statement of financial interest within 60 days of assuming office.

All judicial officers who leave their position shall file a statement of financial interest within 60 days of their departure for any period of service not covered by a previously filed statement. This requirement does not apply to judicial officers who are certified as senior jurists within that period of time.

Such filing may be accomplished electronically through the use of a secure log-in supplied by the AOPC. The submission of a statement through electronic means signifies the user's intent to sign the document. By submitting the statement electronically, the individual certifies the electronic filing is true and correct. All statements of financial interest submitted electronically through the secure log-in procedure shall be accepted for filing by the AOPC.

3. Failure to File; Falsification of Information:

Upon failure of any judicial officer to file the required statement within the time allowed, the AOPC shall give notice to such judicial officer that failure to comply with this Order within 10 days may result in the suspension of the judicial officer from his or her duties.

Following receipt of this notice, if the judicial officer fails to file the statement within the 10-day period, the AOPC shall immediately notify the Chief Justice of Pennsylvania and the Judicial Conduct Board of Pennsylvania of the delinquency in filing.

The knowing and willful falsification of any information required to be reported

pursuant to this Order, or the knowing and willful failure to report information as required by this Order, may result in the suspension of the judicial officer from his or her duties, and shall constitute a charge of misconduct and result in referral of the case to the Judicial Conduct Board for disposition. See In re Bruno, _____ Pa. _____, 101 A.3d 635 (2014) (explaining the separate constitutional functions of the Judicial Conduct Board, Court of Judicial Discipline and Pennsylvania Supreme Court).

4. Public Access:

All statements of financial interest filed pursuant to this Order shall be made available for public inspection and copying during regular office hours.

5. Retention:

The AOPC shall preserve statements of financial interest for a period of 10 years from the date of receipt.

This **ORDER** shall be processed in accordance with Pa.R.J.A. No. 103(b), and shall be effective immediately.

EXHIBIT 52

EXHIBIT 52

SUPREME COURT OF PENNSYLVANIA

STATEMENT OF FINANCIAL INTEREST

Judicial Officers

All Statements of Financial Interest filed shall be made available for public inspection and copying during regular office hours.
See In Re: Financial Disclosure and Reporting Requirements for Judicial Officers, No. 442 Jud. Admin. Docket (February 6, 2015).

Part A

INSTRUCTIONS: Complete entire form. Please type or print. Attach additional 8 1/2" x 11" sheets if necessary and indicate each item by number.

1 Last Name _____ First Name _____ Middle Initial _____ **2** County Name (OFFICE ONLY) _____

3 Street Address (OFFICE ONLY) _____

4 City _____ State _____ Zip Code _____ Telephone (OFFICE ONLY) _____
()

5 Judicial Officers

Supreme	<input type="checkbox"/>	Philadelphia Municipal Court	<input type="checkbox"/>	Senior Judge	<input type="checkbox"/>	Judicial Dist. No.
Superior	<input type="checkbox"/>	Philadelphia Municipal Court, Traffic Division	<input type="checkbox"/>	Senior Magisterial District Judge	<input type="checkbox"/>	
Commonwealth	<input type="checkbox"/>	Magisterial District Judge	<input type="checkbox"/>			Magisterial Dist. No.
Common Pleas	<input type="checkbox"/>					

6 REAL ESTATE INTERESTS: IF NONE, check this box.

7 GIFTS, LOANS, BEQUESTS, BENEFITS, OR OTHER THINGS OF VALUE: IF NONE, check this box.

Source _____ Date _____ Description _____ Value _____

8 CREDITORS: IF NONE, check this box.

Creditor _____ Address _____ Interest Rate _____

9 (A) EXTRAJUDICIAL COMPENSATION: IF NONE, check this box.

Source _____ Date _____ Nature of Activity _____ Amount _____

(B) OTHER DIRECT AND INDIRECT SOURCES OF INCOME: IF NONE, check this box.

Source _____ Address _____

10 REIMBURSEMENT OF EXPENSES AND WAIVER OF FEES OR CHARGES: IF NONE, check this box.

Source _____ Date _____ Description of Reimbursement or Waiver _____ Amount _____

11 OFFICE OR DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS ENTITY: IF NONE, check this box.

Business Entity _____ Position Held _____

12 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT: IF NONE, check this box.

Name and Address of Business _____ Interest Held _____

13 BUSINESS INTEREST TRANSFERRED TO IMMEDIATE FAMILY MEMBER: IF NONE, check this box.

Business (Name and Address): _____ Interest Held: _____
Transferee (Name and Address): _____ Relationship: _____
Date Transferred: _____

This form must be COMPLETED, SIGNED AND DATED in order to be accepted.

Information represents disclosure for the calendar year 20____.

*Signature: _____ Date: _____

SUPREME COURT OF PENNSYLVANIA
STATEMENT OF FINANCIAL INTEREST

Part B

Verification of Legal Residence

Information provided in this section is subject to the same disclosure requirements as Responses 1 through 13 except that this information shall not be available to the public.

NAME (please print)	COUNTY OF RESIDENCE	
STREET ADDRESS	APT. NO.	
CITY	STATE	ZIP CODE
*Signature:	Date:	

*Please note that your signature is required on Parts A and B of this form.

SUPREME COURT OF PENNSYLVANIA
STATEMENT OF FINANCIAL INTEREST
INSTRUCTIONS

By Order of the Supreme Court of Pennsylvania of February 6, 2015, No. 442, Judicial Administration Docket, all judicial officers must file a Statement of Financial Interest in accordance therewith.

Who Must File:

This form must be completed and filed by:

- (1) All Supreme Court Justices
- (2) All Superior Court Judges
- (3) All Commonwealth Court Judges
- (4) All Common Pleas Court Judges
- (5) All Judges of the Municipal Court of Philadelphia
- (6) All Magisterial District Judges
- (7) All Senior Judges and Senior Magisterial District Judges who are active or eligible for recall to judicial service.

When to File:

- (1) All judicial officers shall file a Statement of Financial Interest for the prior calendar year no later than May 1 of each year.
- (2) All judicial officers who are appointed to office shall file a Statement of Financial Interest within 60 days of assuming office.
- (3) All judicial officers who leave their position shall file a Statement of Financial Interest within 60 days of their departure for any period of service not covered by a previously filed statement. This requirement does not apply to judicial officers who are certified as senior jurists within that period of time.

Where to File:

Each Statement of Financial Interest is to be filed with the Administrative Office of Pennsylvania Courts.

What to File:

Original to be filed; copy to be retained for judicial officer's records.

Failure to File; Falsification of Information:

- (1) Upon failure to file the required statement within the time allowed, the AOPC shall give notice to such judicial officer that failure to comply within 10 days may result in the judicial officer's suspension from duties.
- (2) If the judicial officer fails to file the required statement within the 10-day period, the AOPC shall immediately notify the Chief Justice of Pennsylvania and the Judicial Conduct Board of the delinquency in filing.
- (3) The knowing and willful falsification of any information required to be reported, or the knowing and willful failure to report the required information, may result in the suspension of the judicial officer from his or her duties and shall constitute a charge of misconduct and result in referral of the case to the Judicial Conduct Board for disposition.

SUPPLEMENTAL INSTRUCTIONS

PART A

Items 1 through 5: Self explanatory

Items 6 through 13: GENERAL INSTRUCTIONS: Dollar amounts are required to be reported in Items 7, 9(A) and 10. Do not report any investments or other financial interests that were in a blind trust or similarly protective financial vehicle for the entire reporting period. (Rule 3.11, Comment [2]). Words or phrases marked with an asterisk ("*") are defined in the Terminology section of the Code of Judicial Conduct and the Rules Governing Standards of Conduct of Magisterial District Judges; relevant citations to the rules are also included.

NOTE: Items 6, 7, 8, 9(B), 11 and 12 must include information for a spouse or domestic partner (who lived in the household during the reporting period) AND dependent children (person under 18 years of age who lived in the household at any time during the reporting period and was claimed as a dependent on the judicial officer's federal income tax return).*

Questions regarding ethical rules and reporting requirements should be directed to the Ethics Committee of the Pennsylvania Conference of State Trial Judges or the Ethics and Professionalism Committee of the Special Court Judges Association of Pennsylvania, as appropriate. See Preamble ¶ 8, Code of Judicial Conduct and Rules Governing Standards of Conduct of Magisterial District Judges.

- 6 REAL ESTATE INTERESTS:** List the names and addresses of any direct or indirect interests in real estate as follows: Any Real Estate Interests in property which was sold or leased to, purchased or leased from, or which was the subject of condemnation proceedings by the Commonwealth, its agencies, or any political subdivisions. **DO NOT list Real Estate Interests such as home mortgages.**
- 7 GIFTS, LOANS, BEQUESTS, BENEFITS, OR OTHER THINGS OF VALUE:** List the source, date of acceptance, description, and value of any gifts, loans, bequests, benefits or other things of value of more than \$250, alone or in the aggregate, from the same source in the same calendar year. Gifts are defined as anything which is received without consideration of equal or greater value.

Include gifts incident to a public testimonial, Rule 3.13(C)(1), and invitations to the judge, judge's spouse, domestic partner* or guest to attend without charge:

- 1.) an event associated with a bar-related function or other activity relating to the law, the legal system, or the administration of justice, Rule 3.13(C)(2)(a); or
- 2.) an event associated with any of the judge's educational, religious, charitable, fraternal or civic activities if the same invitation is offered to non-judges who are engaged in similar ways in the activity as is the judge, Rule 3.13(C)(2)(b).

Do not report:

- 1.) items with little intrinsic value, such as plaques, certificates, trophies, and greeting cards (Rule 3.13(B)(1));
- 2.) gifts, loans, bequests, benefits, or other things of value from friends, relatives, or other persons, including lawyers, whose appearances or interest in a proceeding pending or impending before the judge would in any event require disqualification of the judge under Rule 2.11 (Rule 3.13(B)(2));
- 3.) ordinary social hospitality (Rule 3.13(B)(3));
- 4.) commercial or financial opportunities and benefits, including special pricing and discounts, and loans from lending institutions in their regular course of business, if the same opportunities and benefits or loans are made available on the same terms to similarly situated persons who are not judges (Rule 3.13(B)(4));
- 5.) rewards and prizes given to competitors or participants in random drawings, contests, or other events that are open to persons who are not judges (Rule 3.13(B)(5));
- 6.) scholarships, fellowships, and similar benefits or awards, if they are available to similarly situated persons who are not judges, based upon the same terms and criteria (Rule 3.13(B)(6));
- 7.) books, magazines, journals, audiovisual materials, and other resource materials supplied by publishers on a complimentary basis for official use (Rule 3.13(B)(7));
- 8.) gifts, awards, or benefits associated with the business, profession, or other separate activity of a spouse, a domestic partner*, or other family member of a judge residing in the judge's household*, but that incidentally benefit the judge unless otherwise required to report in Item 7. (Rule 3.13(B)(8)); and
- 9.) reimbursement of expenses and waivers of fees and charges (Rule 3.14), as specified in Item 10.

Also list gifts, loans, bequests, benefits, or other things of value of more than \$250, alone or in the aggregate, received by the business, profession, or other separate activity of a spouse, domestic partner, or other family member of a judge residing in the judge's household* from the same source, if the source is a party or other person, including a lawyer, who has come or is likely to come before the judge, or whose interests have come or are likely to come before the judge. (Rules 3.13 (D) and 3.15 (B)(4)).*

- 8 CREDITORS:** List the creditor, address and interest rate of those debts which at any time during the prior year were over \$6,500. DO NOT list debts that were disclosed in Item 7. DO NOT list home mortgages or equity loans, including those on a secondary home. **DO NOT list debts between the judicial officer required to file and a spouse, domestic partner*, or dependent children.**

9 **(A) EXTRAJUDICIAL COMPENSATION:** List the source, date of acceptance, nature of activity, and amount of compensation received by the judge for extrajudicial activities (including but not limited to, honoraria, stipends, fees, wages, salaries, royalties, or other compensation for speaking, teaching, and writing). (Rules 3.12 and 3.15(A)(1)).

(B) OTHER DIRECT AND INDIRECT SOURCES OF INCOME: List the name and address of other sources of gross income of \$1,300 or more, such as employers (including the Commonwealth of Pennsylvania) and investment income (including interest income, dividends, and capital gains) of \$1,300 or more. **DO NOT list income such as governmental welfare, domiciliary care income, veteran's benefits, social security income, retirement income, and pensions, as well as income received from service as a fiduciary* for a member of the judge's family*.** (Rules 3.8 and 3.11)

10 **REIMBURSEMENT OF EXPENSES AND WAIVER OF FEES OR CHARGES:** List the source, date, description of reimbursement or waiver, and amount of fees or charges that were reimbursed or waived in connection with a judge's participation in extrajudicial activities, if the amount exceeds \$650.00, alone or in the aggregate from the same source in the same calendar year (Rules 3.14 and 3.15(A)(3)).

Include reimbursement of necessary and reasonable expenses for travel, food, lodging, or other incidental expenses, or a waiver or partial waiver of fees or charges for registration, tuition, and similar items, for the judge, the judge's spouse, domestic partner*, or guest. DO NOT include reimbursement of expenses or waiver of fees for AOPC/Judiciary-sponsored conferences, meetings and activities. DO NOT list information disclosed in Item 7.

11 **OFFICE OR DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS ENTITY:** List the name of the business entity and position held (including any office, directorship or employment). (Rule 3.11 (B)).

12 **FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT:** List the name, address, and interest held in any business for profit if holding more than 5% of the equity or more than 5% of the debt financing.

13 **BUSINESS INTEREST TRANSFERRED TO IMMEDIATE FAMILY MEMBER:** List the name and address of any business in which a financial interest (as defined in Item 12) was transferred to an immediate family member (parents, spouse, domestic partner*, child, brother or sister). Also list the interest held, family member's name and address, the judge's relationship to the family member, and date of transfer.

PART B

Verification of Legal Residence: Self explanatory

EXHIBIT 53

EXHIBIT 53

SUPREME COURT OF PENNSYLVANIA
STATEMENT OF FINANCIAL INTEREST
Judicial Officers

All Statements of Financial Interest filed shall be made available for public inspection and copying during regular office hours.
 See In Re: Financial Disclosure and Reporting Requirements for Judicial Officers, No. 442 Jud. Admin. Docket (February 6, 2015).

Part A

INSTRUCTIONS: Complete entire form. Please type or print. Attach additional 8 1/2" X 11" sheets if necessary and indicate each item by number.

1 Last Name DiClaudio First Name Scott Middle Initial 2 County Name (OFFICE ONLY) Philadelphia

3 Street Address (OFFICE ONLY) Criminal Justice Ctr Ste 1203 1301 Filbert St

4 City Philadelphia State PA Zip Code 19107 Telephone (OFFICE ONLY) 215-683-7026

5 Judicial Officers			
Supreme	<input type="checkbox"/>	Phila. Municipal Court	<input type="checkbox"/>
Superior	<input type="checkbox"/>	Phila. Municipal Court, Traffic Division	<input type="checkbox"/>
Commonwealth	<input type="checkbox"/>	Magisterial District Judge	<input type="checkbox"/>
Common Pleas	<input checked="" type="checkbox"/>		<input type="checkbox"/>
		Senior Judge	<input type="checkbox"/>
		Senior Magisterial Dist. Judge	<input type="checkbox"/>
			Judicial Dist. No.
			01 - Philadelphia
			Magisterial Dist. No.

6 REAL ESTATE INTERESTS: IF NONE, check this box.

7 GIFTS, LOANS, BEQUESTS, BENEFITS, OR OTHER THINGS OF VALUE: IF NONE, check this box.

Source	Date	Description	Value
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8 CREDITORS: IF NONE, check this box.

Creditor	Address	Interest Rate
- Barclays Credit Card	PO box 13337 Philadelphia PA 19101	24.99
- Citibank Credit Card	P.O. BOX 90010379 Louisville KY, 40290	24.99
- Discover Card	P.O. Box 6103 Carol Stream, IL 60197-6103	21.99
- Bank of America	PO Box 15019 Wilmington, DE 19886-5019	21.99
- RCN Capital	75 Gerber Rd E Ste 102, South Windsor, CT 060	10.5

9 (A) EXTRAJUDICIAL COMPENSATION: IF NONE, check this box.

Source	Date	Nature of Activity	Amount
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(B) OTHER DIRECT AND INDIRECT SOURCES OF INCOME: IF NONE, check this box

Source	Address
Nassau Tickets	500 Ott Road Bala Cynwyd Pa 19004

10 REIMBURSEMENT OF EXPENSES AND WAIVER OF FEES OR CHARGES: IF NONE, check this box.

Source	Date	Description of Reimbursement or Waiver	Amount
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11 OFFICE OR DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS ENTITY: IF NONE, check this box

Business Entity	Position Held
Nassau Tickets	President/Shareholder

12 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT: IF NONE, check this box.

Name and Address of Business	Interest Held
Nassau Tickets	80%

13 BUSINESS INTEREST TRANSFERRED TO IMMEDIATE FAMILY MEMBER: IF NONE, check this box.

Business (Name and Address):	Interest Held:
Transferee (Name and Address):	Relationship:
Date Transferred:	

This form must be COMPLETED, SIGNED AND DATED in order to be accepted.

Information represents disclosure for the calendar year 2015.

Signature: Signed Scott DiClaudio

Date: 04/29/2016

By Order of the Supreme Court of Pennsylvania, electronic submission of a financial interest statement signifies the individual's intent to sign the document and certifies that the electronic filing is true and correct. In Re: Financial Disclosure and Reporting Requirements for Judicial Officers, No. 442 Judicial Administration Docket (February 6, 2015).

EXHIBIT 54

EXHIBIT 54

SUPREME COURT OF PENNSYLVANIA

STATEMENT OF FINANCIAL INTEREST

Judicial Officers

All Statements of Financial Interest filed shall be made available for public inspection and copying during regular office hours.
 See In Re: Financial Disclosure and Reporting Requirements for Judicial Officers, No. 442 Jud. Admin. Docket (February 6, 2015).

Part A

INSTRUCTIONS: Complete entire form. Please type or print. Attach additional 8 1/2" X 11" sheets if necessary and indicate each item by number.

1 Last Name: DiClaudio First Name: Scott Middle Initial: **2** County Name (OFFICE ONLY): Philadelphia

3 Street Address (OFFICE ONLY): Criminal Justice Ctr Ste 1203 1301 Filbert St

4 City: Philadelphia State: PA Zip Code: 19107 Telephone (OFFICE ONLY): 215-683-7026

5 Judicial Officers			
Supreme	<input type="checkbox"/> Phila. Municipal Court	<input type="checkbox"/> Senior Judge	<input type="checkbox"/> Judicial Dist. No.
Superior	<input type="checkbox"/> Phila. Municipal Court, Traffic Division	<input type="checkbox"/> Senior Magisterial Dist. Judge	<input type="checkbox"/> 01 - Philadelphia
Commonwealth	<input type="checkbox"/> Magisterial District Judge		Magisterial Dist. No.
Common Pleas	<input checked="" type="checkbox"/>		

6 REAL ESTATE INTERESTS: IF NONE, check this box.

7 GIFTS, LOANS, BEQUESTS, BENEFITS, OR OTHER THINGS OF VALUE: IF NONE, check this box.

Source	Date	Description	Value
Marina District Inc, NJ	Summer 2016	Hotel Accommodations	\$2,500.00

8 CREDITORS: IF NONE, check this box.

Creditor	Address	Interest Rate
- Barclays Credit Card	PO box 13337 Philadelphia PA 19101	24.99
- Citibank Credit Card	P.O. BOX 90010379 Louisville KY, 40290	24.99
- Discover Card	P.O. Box 6103 Carol Stream, IL 60197-6103	21.99
- Bank of America	PO Box 15019 Wilmington, DE 19886-5019	21.99
- RCN Capital	75 Gerber Rd E Ste 102, South Windsor, CT 0607	10.5

9 (A) EXTRAJUDICIAL COMPENSATION: IF NONE, check this box.

Source	Date	Nature of Activity	Amount
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(B) OTHER DIRECT AND INDIRECT SOURCES OF INCOME: IF NONE, check this box.

Source	Address
- Commonwealth of Pennsylvania	Harrisburg, PA
- Nassau Tickets	500 Ott Road Bala Cynwyd Pa 19004
- Michael Diamondstein	1500 Jfk Blvd Suite 900 Phila. PA. 19102
- Robert Trimble	1500 Jfk Blvd Suite 900 Philadelphia PA 19102

10 REIMBURSEMENT OF EXPENSES AND WAIVER OF FEES OR CHARGES: IF NONE, check this box.

Source	Date	Description of Reimbursement or Waiver	Amount
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11 OFFICE OR DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS ENTITY: IF NONE, check this box

Business Entity	Position Held
Nassau Tickets	President/Shareholder

12 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT: IF NONE, check this box.

Name and Address of Business	Interest Held
Nassau Tickets	80%

13 BUSINESS INTEREST TRANSFERRED TO IMMEDIATE FAMILY MEMBER: IF NONE, check this box.

Business (Name and Address):	Interest Held:
Transferee (Name and Address):	Relationship:
Date Transferred:	

This form must be COMPLETED, SIGNED AND DATED in order to be accepted.

Information represents disclosure for the calendar year 2016.

Signature: Signed Scott DiClaudio

Date: 04/26/2017

By Order of the Supreme Court of Pennsylvania, electronic submission of a financial interest statement signifies the individual's intent to sign the document and certifies that the electronic filing is true and correct. In Re: Financial Disclosure and Reporting Requirements for Judicial Officers, No. 442 Judicial Administration Docket (February 6, 2015).

EXHIBIT 55

EXHIBIT 55

SUPREME COURT OF PENNSYLVANIA

STATEMENT OF FINANCIAL INTEREST

Judicial Officers

All Statements of Financial Interest filed shall be made available for public inspection and copying during regular office hours.
 See In Re: Financial Disclosure and Reporting Requirements for Judicial Officers, No. 442 Jud. Admin. Docket (February 6, 2015).

Part A

INSTRUCTIONS: Complete entire form. Please type or print. Attach additional 8 1/2" X 11" sheets if necessary and indicate each item by number.

1	Last Name DiClaudio	First Name Scott	Middle Initial	2 County Name (OFFICE ONLY) Philadelphia
3	Street Address (OFFICE ONLY) Criminal Justice Ctr Ste 1415 1301 Filbert St			
4	City Philadelphia	State PA	Zip Code 19107	Telephone (OFFICE ONLY) 215-683-7142

5 Judicial Officers				
Supreme	<input type="checkbox"/>	Phila. Municipal Court	<input type="checkbox"/>	Senior Judge
Superior	<input type="checkbox"/>	Phila. Municipal Court, Traffic Division	<input type="checkbox"/>	Senior Magisterial Dist. Judge
Commonwealth	<input type="checkbox"/>	Magisterial District Judge	<input type="checkbox"/>	
Common Pleas	<input checked="" type="checkbox"/>			
				Judicial Dist. No. 01 - Philadelphia
				Magisterial Dist. No.

6 REAL ESTATE INTERESTS: IF NONE, check this box.

7 GIFTS, LOANS, BEQUESTS, BENEFITS, OR OTHER THINGS OF VALUE: IF NONE, check this box.

Source	Date	Description	Value
Marina District Inc, NJ	Summer 2016	Hotel Accommodations	700.00

8 CREDITORS: IF NONE, check this box.

Creditor	Address	Interest Rate
- Barclays Credit Card	PO box 13337 Philadelphia PA 19101	24.99
- Citibank Credit Card	P.O. BOX 90010379 Louisville KY, 40290	24.99
- Discover Card	P.O. Box 6103 Carol Stream, IL 60197-6103	21.99
- Bank of America	PO Box 15019 Wilmington, DE 19886-5019	21.99
- RCN Capital	75 Gerber Rd E Ste 102, South Windsor, CT 0607	10.5

9 (A) EXTRAJUDICIAL COMPENSATION: IF NONE, check this box.

Source	Date	Nature of Activity	Amount
--------	------	--------------------	--------

(B) OTHER DIRECT AND INDIRECT SOURCES OF INCOME: IF NONE, check this box

Source	Address
- Commonwealth of Pennsylvania	Harrisburg, PA
- Nassau Tickets	500 Ott Road Bala Cynwyd Pa 19004
- Michael Diamondstein	1500 Jfk Blvd Suite 900 Phila. PA. 19102
- Robert Trimble	1500 Jfk Blvd Suite 900 Philadelphia PA 19102

10 REIMBURSEMENT OF EXPENSES AND WAIVER OF FEES OR CHARGES: IF NONE, check this box.

Source	Date	Description of Reimbursement or Waiver	Amount
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11 OFFICE OR DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS ENTITY: IF NONE, check this box

Business Entity	Position Held
Nassau Tickets	President/Shareholder

12 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT: IF NONE, check this box

Name and Address of Business	Interest Held
Nassau Tickets	80%

13 BUSINESS INTEREST TRANSFERRED TO IMMEDIATE FAMILY MEMBER: IF NONE, check this box

Business (Name and Address):	Interest Held:
Transferee (Name and Address):	Relationship:
Date Transferred:	

This form and its contents are CONFIDENTIAL, SIGNED AND DATED in accordance to be accepted

Information represents disclosure for the calendar year 2017.

Signature: Signed Scott DiClaudio

Date: 05/01/2018

By Order of the Supreme Court of Pennsylvania, electronic submission of a financial interest statement signifies the individual's intent to sign the document and certifies that the electronic filing is true and correct. In Re: Financial Disclosure and Reporting Requirements for Judicial Officers, No. 442 Judicial Administration Docket (February 6, 2015).

EXHIBIT 56

EXHIBIT 56

SUPREME COURT OF PENNSYLVANIA
STATEMENT OF FINANCIAL INTEREST
Judicial Officers

All Statements of Financial Interest filed shall be made available for public inspection and copying during regular office hours.
 See In Re: Financial Disclosure and Reporting Requirements for Judicial Officers, No. 442 Jud. Admin. Docket (February 6, 2015).

Part A

INSTRUCTIONS: Complete entire form. Please type or print. Attach additional 8 1/2" X 11" sheets if necessary and indicate each item by number.

1	Last Name DiClaudio	First Name Scott	Middle Initial	2	County Name (OFFICE ONLY) Philadelphia
3	Street Address (OFFICE ONLY) Criminal Justice Ctr Ste 1415 1301 Filbert St				
4	City Philadelphia	State PA	Zip Code 19107	Telephone (OFFICE ONLY) 215-683-7142	

5 Judicial Officers					
Supreme	<input type="checkbox"/>	Phila. Municipal Court	<input type="checkbox"/>	Senior Judge	<input type="checkbox"/>
Superior	<input type="checkbox"/>	Phila. Municipal Court, Traffic Division	<input type="checkbox"/>	Senior Magisterial Dist. Judge	<input type="checkbox"/>
Commonwealth	<input type="checkbox"/>	Magisterial District Judge	<input type="checkbox"/>		Magisterial Dist. No.
Common Pleas	<input checked="" type="checkbox"/>				

6 REAL ESTATE INTERESTS: IF NONE, check this box.

7 GIFTS, LOANS, BEQUESTS, BENEFITS, OR OTHER THINGS OF VALUE: IF NONE, check this box.

Source	Date	Description	Value
--------	------	-------------	-------

8 CREDITORS: IF NONE, check this box.

Creditor	Address	Interest Rate
- Barclays Credit Card	PO box 13337 Philadelphia PA 19101	24.99
- Citibank Credit Card	P.O. BOX 90010379 Louisville KY, 40290	24.99
- Discover Card	P.O. Box 6103 Carol Stream, IL 60197-6103	21.99
- Bank of America	PO Box 15019 Wilmington, DE 19886-5019	21.99

9 (A) EXTRAJUDICIAL COMPENSATION: IF NONE, check this box.

Source	Date	Nature of Activity	Amount
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(B) OTHER DIRECT AND INDIRECT SOURCES OF INCOME: IF NONE, check this box.

Source	Address
- Commonwealth of Pennsylvania	Harrisburg, PA 500 Ott Road
- Nassau Tickets	Bala Cynwyd Pa 19004 1500 Jfk Blvd Suite 900 Phila. PA. 19102
- Michael Diamondstein	1500 Jfk Blvd Suite 900 Philadelphia PA 19102
- Robert Trimble	1500 Jfk Blvd Suite 900 Philadelphia PA 19102
- Seth Joseph	1500 JFK Blvd Suite 900 Philadelphia, PA 19102

10 REIMBURSEMENT OF EXPENSES AND WAIVER OF FEES OR CHARGES: IF NONE, check this box.

Source	Date	Description of Reimbursement or Waiver	Amount
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11 OFFICE OR DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS ENTITY: IF NONE, check this box.

Business Entity	Position Held
Nassau Tickets	President/Shareholder

12 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT: IF NONE, check this box.

Name and Address of Business	Interest Held
Nassau Tickets	80%

13 BUSINESS INTEREST TRANSFERRED TO IMMEDIATE FAMILY MEMBER: IF NONE, check this box.

Business (Name and Address):	Interest Held:
Transferee (Name and Address):	Relationship:
Date Transferred:	

This form must be COMPLETED, SIGNED AND DATED in order to be accepted.

Information represents disclosure for the calendar year 2018.

Signature: Signed Scott DiClaudio

Date: 04/29/2019

By Order of the Supreme Court of Pennsylvania, electronic submission of a financial interest statement signifies the individual's intent to sign the document and certifies that the electronic filing is true and correct. In Re: Financial Disclosure and Reporting Requirements for Judicial Officers, No. 442 Judicial Administration Docket (February 6, 2015).

EXHIBIT 57

EXHIBIT 57



**First Judicial District of Pennsylvania
Disposition Tracking**

Selection Criteria: Disposition Date Range: From: 07/01/2016 To: 08/24/2020 Docket Type: All

Disposition Method	Disposition	D/Claudio, Scott	
		Total	Total
	Dismissed	3	3
	Dismissed - Abatement	32	32
	Dismissed - Rule 586 (Satisfaction/Agreement)	4	4
	Guilty	5	5
	Guilty Plea	2	2
	Guilty Plea - Negotiated	3,315	3,315
	Guilty Plea - Non-Negotiated	1,014	1,014
	Nolle Prossed	367	367
	Nolo Contendere	29	29
	Nolo Contendere/Probation Without Verdict	3	3
	Not Guilty	1	1
	Quashed	76	76
	Remand to Municipal Court	1	1
	Transferred to Juvenile Division	1	1
	Withdrawn	2	2
	Total	4,855	4,855
Jury Trial	Guilty Plea - Negotiated	2	2
	Not Guilty	1	1

EXHIBIT 57



**First Judicial District of Pennsylvania
Disposition Tracking**

Selection Criteria: Disposition Date Range: From: 07/01/2016 To: 08/24/2020 Docket Type: All

Disposition Method	Disposition	D/Claudio, Scott	
		Total	Total
Jury Trial	Total	3	3
	Guilty	58	58
	Guilty Plea - Negotiated	505	505
	Guilty Plea - Non-Negotiated	230	230
Non-Jury Trial	Not Guilty	24	24
	Total	817	817
	Total	5,675	5,675

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5,675

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